



## City Council Meeting

Wednesday, April 8<sup>th</sup>, 2015  
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

**WORKSHOP** - **Charter Committee, City Council, & Dept. Heads**  
(5:00 P.M.) (Re: *Charter Amendments of 6/10/14 & 11/4/14*)

**WORKSHOP** - **Personnel Policy**  
(5:30 P.M.)

**REGULAR COUNCIL MEETING - 6:00 P.M.**

### **I. CALL TO ORDER**

### **II. PUBLIC HEARING(s) - RENEWAL OF VICTUALER LICENSES**

- *Renewal for Peter Frewen & Jenie Smith - d/b/a Dastardly Dick's*
- *Renewal for Robert DelPapa - d/b/a Eastport Chowder House*
- *Renewal for Jeffrey & Leslie Starling - d/b/a Happy Crab*
- *Renewal for Gregory Noyes - d/b/a Kilby House*
- *Renewal for Pamela Francis - d/b/a Landmark 1887*
- *Renewal for Shelly & Dale Griffin - d/b/a Quoddy Bay Lobster*
- *Renewal for Mary Williams - d/b/a Milliken House*
- *Renewal for Diane Parsloe - d/b/a Moose Island Bakery*
- *Renewal for Karen Raye - d/b/a Raye's Mustard Mill*
- *Renewal for Alan & Linda Salleroli - d/b/a Rose Garden*
- *Renewal for Paula Bouchard - d/b/a Rosie's Hot Dog Stand*
- *Renewal for Basil Pottle - d/b/a Seaview Campground*
- *Renewal for Ruth McInnis - d/b/a Todd House*
  - *Renewal for Robert DelPapa - d/b/a WACO*
- *Renewal for Jett & John Peterson - d/b/a Weston House*

**III. ACTION ON PUBLIC HEARING(s)**

**IV. DEPARTMENT REPORTS**

- *Financial Report*
  - *Code Enforcement Report*
  - *Police Department Report*
  - *Public Works Report*
  - *Sewer Report*
  - *Port Report*
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**V. OPEN PUBLIC FORUM**

**VI. ADJUSTMENTS TO AGENDA**

**VII. MINUTES OF PREVIOUS MEETING(s)**  
• 3-11-2015

**VIII. UNFINISHED BUSINESS**

- a) Jon Calame (Revolving Loan Program for Heating System)

**IX. NEW BUSINESS**

- a) Commitment of Sewer Fees to City Treasurer, for 3<sup>rd</sup> Quarter of FY2015  
b) Appointment of Election Workers as submitted by the City Clerk/Registrar  
c) Refund of Vehicle Excise Tax to Walter & Matt Cummings  
d) Write Off - Personal Property Acct. #79 - \$88.21 - FY2013 & FY2014 (2 Battery St.)  
e) Request for Council to Abate Taxes - R/E Acct. #1348 - FY2013 & FY2014 (7 Battery St.)  
f) Council Approval to Accept a Port Donation to the EPD of Office Furniture & Equipment
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- g) City Clerk Update relative to Coverage of the May 14, 2015 Council meeting  
h) Council Authorization for "FY2016" Municipal Trash Bid  
i) Council Authorization for "FY2016" Municipal & General Assistance Fuel Bid  
j) Senior Citizen Center Lease  
k) ORPC Lease  
l) Downeast EMS Lease  
m) Transfer of Ownership of the Breakwater to the Port Authority  
n) Real Estate Tax Reval  
o) Council Approval for Day Events offered through Downtown Merchants Group  
p) Tax Maps  
q) Council Approval for Civic Event at Overlook Park – Re: PAWS (Sept. 23<sup>rd</sup> & 24<sup>th</sup>)

**X. SCHEDULING OF PUBLIC HEARING(s) for 5/13/2015**

**Renewal of Liquor License Applications:**

- *Robert DelPapa d/b/a Eastport Chowder House*
- *Shelly & Dale Griffin d/b/a Quoddy Bay Lobster*

**Renewal of Special Entertainment License:**

- *Robert DelPapa d/b/a Eastport Chowder House*
- *Shelly & Dale Griffin d/b/a Quoddy Bay Lobster*

**Recommended by the Planning Board:**

- *Adding S.L. Wadsworth to the Historic District*

**XI. REPORTS**

- 1) City Manager
- 2) Boards & Committees
  - *Planning Board ▪ Zoning Board ▪ Historic Review Board*
  - *Airport ▪ Harbor ▪ Downtown ▪ Charter Committee*
  - *Port Report ▪ Energy Committee ▪ Ordinance Review Committee*
  - *Park Committee ▪ Recreation Committee ▪ Recycling Committee*
  - *FY2016 Budget Committee*
- 3) Council ▪ *Ambulance ▪ Marion Transfer Station*

**XII. COUNCIL ISSUES**

- a) *Clarification of City Ownership of the Property on County Road of the 10 acres that abbutts the Sewer Plant (requested by Councilor Michael Cummings)*
- b) *Consideration to Relocate the Eastport Police Department to the Eastport Fire Station on County Road and to recommend that the Ambulance occupy the Superintendent building (requested by Councilor Michael Cummings)*
- c) *Update on the Deep Cove Public Landing (requested by Councilor Michael Cummings)*

**XIII. EXECUTIVE SESSION (if applicable)**

- |   |                                     |
|---|-------------------------------------|
| <input checked="" type="checkbox"/> <i>Personnel Matters</i>              | <i>Title 1 M.R.S.A. § 405(6)(A)</i> |
| <input checked="" type="checkbox"/> <i>Real Property or Economic Dev.</i> | <i>Title 1 M.R.S.A. § 405(6)(C)</i> |
| <input checked="" type="checkbox"/> <i>Labor Negotiations</i>             | <i>Title 1 M.R.S.A. § 405(6)(D)</i> |
| <input checked="" type="checkbox"/> <i>Consultation w/Legal Counsel</i>   | <i>Title 1 M.R.S.A. § 405(6)(E)</i> |
| <input type="checkbox"/> <i>Poverty Abatement Application</i>             | <i>Title 36 M.R.S.A. § 841</i>      |

**XIX. ACTION from EXECUTIVE SESSION (if any)**

**XV. ADJOURN**